HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: (1) 312-626-6799 MEETING ID: 892 0343 3388 MEETING PASSWORD: 152823
MONDAY, FEBRUARY 22, 2021 7:00pm

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **MATTERS FROM THE PUBLIC**

4. **LEGISLATIVE UPDATE**

5. **APPROVAL OF THE MINUTES**
   - **A.** 1-11-21 Workshop Meeting Minutes
   - **B.** 1-25-21 Regular Board Meeting Minutes

6. **ATTORNEY'S REPORT**

7. **TREASURER'S REPORT**
   - **A.** (for the Month ending January 31, 2021)

8. **COMMITTEE REPORTS**
   - **A.** **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2020 through January 31, 2021)

9. **WARRANT**
   - **A.** #20-21-10 (for the Month ending January 31, 2021)

10. **NEW BUSINESS**
    - **A.** **Resolution #20-21-31 –** A Resolution Approving of Executive Session Minutes and Determining Which Minutes to Release or Hold

11. **CORRESPONDENCE**
    None

12. **OTHER**
    - **A.** Personnel Board Committee Meeting – March 8, 2021 @ 6pm – Zoom
    - **B.** Next Workshop Meeting – March 8, 2021 @ 7pm – Zoom
    - **C.** Next Regular Board Meeting – March 22, 2021 @ 7pm – Zoom

13. **EXECUTIVE SESSION – 5 ILCS 120/2 (c)(1) – PERSONNEL**
    - **A.** Executive Director's Annual Review

14. **ADJOURNMENT**